

MEETINGS TO DATE 26
NO. OF REGULARS 24
NO. OF SPECIALS 2

LANCASTER, NEW YORK
DECEMBER 27, 1984

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 27th day of December 1984, at 4:00 P.M., and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
ROBERT L. LANEY, BUILDING INSPECTOR
MALCOLM J. FRANCIS, JR., ASSESSOR

BID OPENINGS:

None

PUBLIC HEARINGS:

None:

OFFICIAL REPORTS:

None

COMMITTEE REPORTS - ACTIONS AND DIRECTIVES:

Councilman Czapla, for the Insurance Committee, recommended a change in the insurance carrier for the Town of Lancaster's D.B.L. Insurance coverage from the CNA Insurance Company to the American Medical Insurance Company in order to effect a \$3.70 per employee per month premium savings.

The Town Board, later in the meeting, suspended the necessary rule and authorized this change.

PRESENTATION OF PREFILED REFILED RESOLUTIONS OF COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes from the meeting of December 17, 1984,
as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

December 17, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK TO WIT:

WHEREAS, the Twin District Volunteer Fire Co., Inc., by letter dated December 17, 1984, has requested the confirmation of two new members duly elected to the membership of the Twin District Volunteer Fire Co., Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the additions to the membership of the Twin District Volunteer Fire Co., Inc. the following individuals:

Mark Troutman
5430 Transit Road
Depew, New York 14043

Keith G. Curry
1162 Losson Road
Cheektowaga, New York 14227

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 27, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the improvement of the grade intersection of Ransom Road and Genesee Street, within the Town of Lancaster, said improvement being known as New York State Capitol Improvement Project, Identification No. 5512.19, requires the relocation of existing water lines and hydrants owned by the Town of Lancaster, and

WHEREAS, the Town Engineers have reviewed the plans and specifications for the reconstruction of this intersection and movement of the Town's water lines and hydrants, and

WHEREAS, the Town Engineers, by letter dated December 20, 1984, have recommended that the Supervisor be authorized to execute a Preliminary Utility Work Agreement with the New York State Department of Transportation,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby does authorize the Supervisor of the Town of Lancaster to execute a Preliminary Utility Work Agreement, by and between the Town of Lancaster and the New York State Department of Transportation, relative to the following utility adjustment, at no expense to the Town, in connection with Project Identification No. 5512.19 being done by the New York State Department of Transportation: Adjust water valve boxes as necessary with contract items, and,

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to provide the New York State Department of Transportation with a certified copy of this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

December 27, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously
advertised for bids for the furnishing of One (1) New 1985 Emergency Medical
Vehicle for use by the Town of Lancaster, and

WHEREAS, said bids were duly opened on December 17, 1984, and

WHEREAS, the Special Ambulance Committee has reviewed said bids
and made their report and recommendation relative thereto,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Emergency Equipment Supply, Inc.,
1615 Central Avenue, Albany, New York 12205, in the sum of \$48,764.00, be
and the same is hereby accepted, said bid being the lowest responsible bid
submitted conforming with the specifications therefor, and that order for
said new 1985 Emergency Medical Vehicle be and is hereby authorized to be
placed, with delivery to be made not later than one hundred twenty (120)
days after date of order.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

December 27, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN MILLER , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 7239 to 7325 Incl.	\$ 77,145.84
Part Town Fund	No. 1104 to 1114 Incl.	\$ 3,307.83
Highway Fund	No. 2705 to 2725 Incl.	\$ 21,076.46
Special District Fund	No. 785 to 786 Incl.	\$ 1,240.00
Trust & Agency Fund	No. 844 to 844 Incl.	\$.00
Federal Revenue Sharing Fund	No. 749 to 749 Incl.	\$.00
Capital Fund	No. 731 to 734 Incl.	\$ 8,445.23

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
 COUNCILMAN GIZA VOTED YES
 COUNCILMAN KWAK VOTED YES
 COUNCILMAN MILLER VOTED YES
 SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 27, 1984

THE FOLLOWING RESOLUTION WAS OFFERED,
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
271	John W. Kicak	390 Central Ave.	ER. FR. SIN. DWLG

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 27, 1984

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, Lawley Service Inc., the present writing agent for D.B.L. insurance coverage for the Town of Lancaster, has notified the Town Board that the present insurance D.B.L. carrier, the CNA Insurance Company, has increased the rate per employee from \$6.30 a month to \$10.85 a month, and

WHEREAS, Lawley Service Inc. has proposed to renew this insurance coverage with the American Medical Insurance Company, effective January 1, 1985, at a rate of only \$7.15 per employee per month,

NOW, THEREFORE, BE IT

RESOLVED, that Lawley Service Inc. be and is hereby authorized to place the D.B.L. insurance coverage of the Town of Lancaster with the American Medical Insurance Company, effective January 1, 1985, at a cost of \$7.15 per employee per month, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to execute any and all documents necessary to effect this insurance coverage.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 27, 1984

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, it is necessary to make various transfers within the 1984 budget accounts of the Town of Lancaster at the close of Town business on December 31, 1984,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to make such transfers to all over-expended accounts from available funds in the 1984 Budget upon the close of Town business on December 31, 1984.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 27, 1984

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit - Philip Antonicelli
On November 7, 1983, the Town Board requested the Planning Board to retain this item on their agenda for further input from the petitioner.
2. Dumping Permit - Lancaster Rural Cemetery Association
On November 21, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
3. Public Improvement Permit Authorization - Countryview East Subdivision, Phase I (Marrano)
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1985.
4. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
5. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P.No. 77 (water main) and No. 78 (retention basin) on June 6, 1983.
6. Public Improvement Permit Authorization - Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
7. Rezone Petition - James M. Rzyrkowski
On December 17, 1984, the Town Board set a Public Hearing on this petition for Monday, January 7, 1985.
8. Road Acceptance - Pasquale Drive
On August 1, 1984, the Town Attorney by letter notified the developer what steps must be taken to complete dedication of this road as a Town highway.
9. Traffic Study - Reconstruction, Genesee Street and Ransom Road
On September 10, 1984 the N.Y.S.D.O.T notified the Town Board that the Final Design Report on this project is complete and available.
10. Traffic Study - Signal, Bowen Road and Broadway
On February 28, 1984, the NYSDOT issued an order for the installation of a signal at this intersection.
11. Traffic Study - Signal, Bowen Road and William Street
On June 19, 1984, this matter was referred to the Police Chief for investigation and recommendation.
12. Traffic Study - Speed Reduction, Pavement Road
On February 6, 1984, this matter was referred to the Police Chief for investigation and recommendation.
13. Traffic Study - Speed Reduction, Ransom Rd. from Walden to Clarence Line
On November 7, 1983, this matter was referred to the Police Chief for investigation and recommendation.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

14. Traffic Study - Speed Reduction, Steinfeldt Road

On July 10, 1984, the NYSDOT acknowledged receipt of the Town Board's request and indicated that a study will be completed as their caseload permits.

PERSONS ADDRESSING THE TOWN BOARD:

None

COMMUNICATIONS:DISPOSITION

911. Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 12/17/84.	R & F
912. Town Clerk to Media - Notice of Special Meeting to be held on 12/27/84.	R & F
913. Town Clerk to Michael Blotnik, Attorney - Transmittal of resolution granting variance petition of Thomas C. Krombach.	R & F
914. Planning Consultant to Planning Board Chair. - Recommendation of approval of Krombach variance petition with stipulations.	R & F
915. Twin Dist. V.F.C. to Town Clerk - Recommendation of two new members to active roster.	R & F
916. Town Engineers to Town Board - Transmittal of letter and plans regarding NYSDOT Genesee St. and Ransom Rd. project.	R & F
917. Erie & Niagara Counties Reg. Planning Board to Supervisor - Follow-up concerning population projections for water quality management and facilities.	R & F BLDG. INSPECTOR
918. Millgrove V.F.C. to Town Board - List of officers for 1985.	POLICE CHIEF
919. Supervisor to Bowmansville V.F.A. Chief - Request debriefing session regarding Buffalo Crushed Stone fire techniques.	R & F
920. Town Engineers to Town Board - Comments and estimated costs involved with Contract LT-1.	R & F
921. County Sewer Dist. Manager to Supervisor - Notice of sanitary sewer availability on Bowen and Brunck Roads.	R & F
922. Town Engineers to Town Board - Transmittal of engineering contract for 1985.	MEETING OF 1/7/85
<p>The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications - SUSPENSION GRANTED.</p>	
923. Ambulance Board Chair. to Town Board - Recommendation that ambulance bid be awarded to Emergency Equipment Supply, Inc.	R & F
924. Lawley Service Inc. to Town Clerk - Recommendation that D.B.L. insurance carrier be changed to American Medical Insurance Co.	TOWN CLERK FOR SUSPENDED RESOLUTION

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 5:05 P.M. out of respect to:

MINNIE BROSKA

Signed

Robert P. Thill

Robert P. Thill, Town Clerk